

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION
Civil File No.: 4:23-cv-77**

FORMA AI INC.,)	
Plaintiff,)	
)	DEFENDANT TWIC, INC’S APPENDIX TO
v.)	LOCAL CIVIL RULE 56.1 STATEMENT OF
)	MATERIAL FACTS
TWIC, INC.,)	
Defendants.)	

TABLE OF CONTENTS

Declaration of Jason Fan - TSDR Record and prosecution history, Serial No. 97/268559..... - FORMA brand slideshow..... - Sample 2 page brochure..... - Sample 18 page brochure.....	APPX 1 EX A EX B EX C EX D
Declaration of Samuel Keninger - Sample LinkedIn Pages..... - Transform Webpage..... - Forma LinkedIn Post.....	APPX 2 EX A EX B EX C
Declaration of Catherine Collins - Sample communications for rebrand.....	APPX 3 EX A
Declaration of Jinglin “Lynn” Tan - Google AdWords Data.....	APPX 4 EX A
Declaration of Andrew Lucas - TSDR Record RN 5546523..... - TSDR Record SN 90786607..... - TSDR Record RN 6277107..... - TSDR Record RN 5626905..... - TSDR Record RN 5231351..... - TSDR Record RN 5782032..... - TSDR Record RN 6721764..... - TSDR Record RN 4557242..... - TSDR Record SN 97088526..... - TSDR Record SN 97088493..... - TSDR Record RN 3307028..... - TSDR Record RN 5772904..... - TSDR Record RN 5681707..... - TSDR Record RN 3330596..... - TSDR Record RN 5402093..... - TSDR Record RN 6805589..... - TSDR Record RN 6611138.....	APPX 5 EX A EX B EX C EX D EX E EX F EX G EX H EX I EX J EX K EX L EX M EX N EX O EX P EX Q

- TSDR Record RN 6611137.....	EX R
- TSDR Record RN 5855797.....	EX S
- TSDR Record RN 6577800.....	EX T
- TSDR Record RN 6577801.....	EX U
- TSDR Record RN 7013364.....	EX V
- TSDR Record RN 6927032.....	EX W
- TSDR Record RN 6782791.....	EX X
- TSDR Record RN 6342218.....	EX Y
- TSDR Record RN 6389862.....	EX Z
- TSDR Record RN 6389830.....	EX AA
- TSDR Record RN 6286048.....	EX BB
- TSDR Record RN 2862807.....	EX CC
- TSDR Record SN 97571021.....	EX DD
- TSDR Record RN 5781496.....	EX EE
- TSDR Record RN 6609316.....	EX FF
- TSDR Record SN 97782519.....	EX GG
- TSDR Record RN 6908340.....	EX HH
- TSDR Record RN 6908339.....	EX II
- TSDR Record RN 6575878.....	EX JJ
- TSDR Record RN 6481546.....	EX KK
- TSDR Record RN 6021888.....	EX LL
- TSDR Record RN 5679143.....	EX MM
- TSDR Record RN 5389773.....	EX NN
- TSDR Record RN 5377861.....	EX OO
- TSDR Record RN 6966115.....	EX PP
- TSDR Record RN 4810563.....	EX QQ
- TSDR Record RN 3445235.....	EX RR
- TSDR Record RN 3520678.....	EX SS
- TSDR Record RN 3439812.....	EX TT
- TSDR Record RN 2920340.....	EX UU
- TSDR Record SN 97583359.....	EX VV
- www.coursera.org/articles/what-is-hr.....	EX WW
- www.sciforma.com/sciforma-e-learning/.....	EX XX
- www.digiforma.com/en/about & help.digiforma.com/en/articles/3765555-identification-of-the- different-types-of-learners-in-digiforma-private-individual-self- employed-or-company-employee	EX YY
- www.formalifescienemarketing.com/services/employee-..... alignment/	EX ZZ
- formaleaders.com/services/courageous-organizations/.....	EX AAA
- www.flowforma.com/helping-hr.....	EX BBB
- apps.apple.com/us/app/forma-ai-pdf-editor-filler/id1658514439....	EX CCC
- www.performaapps.com/index.htm, www.performaapps.com/about-us.html, and www.performaapps.com/enterprise-software-(erp).html	EX DDD
- apps.apple.com/us/app/informacast/id69128564.....	EX EEE

- www.formavision.io/.....	EX FFF
- www.formalms.org and www.formalms.org/trendstechnology/ 225-the-use-of-virtual-coach-in-corporate-training.html	EX GGG
- formaconsultants.com/	EX HHH
- www.etymonline.com/word/form	EX III
- en.wiktionary.org/wiki/forma.....	EX JJJ
- www.forma.ai.....	EX KKK
- TSDR Record RN 7048525 & Prosecution History.....	EX LLL
- Document Produced at T000850-851.....	EX MMM
- Document Produced at T000871-872.....	EX NNN
- Document Produced at T000869.....	EX OOO
- Document Produced at T01059.....	EX PPP
- Document Produced at T000884.....	EX QQQ
- Document Produced at T001040.....	EX RRR
- ae.godaddy.com/blog/what-is-a-ai-domain/.....	EX SSS
- hostadvice.com/blog/domains/what-is-ai-domain/.....	EX TTT
- Plaintiff's 5 th Supplemental Discovery Responses (redacted).....	EX UUU
- Plaintiff's Supplemental Initial Disclosures.....	EX VVV
Excerpts & Exhibits from the Deposition of Michael Buchanan (Forma AI Inc. 30(b)(6) – filed under seal	APPX 6
Excerpts & Exhibits from the Deposition of Nabeil Alazzam (Forma AI Inc. 30(b)(6) – filed under seal	APPX 7
Excerpts from the Deposition of Graham Rogers – filed under seal	APPX 8

CERTIFICATE OF SERVICE

I hereby certify that on this the 9th day of August, 2024 a true copy of the foregoing **DEFENDANT TWIC, INC'S APPENDIX TO LOCAL CIVIL RULE 56.1 STATEMENT OF MATERIAL FACTS** was filed with the clerk of court using the CM/ECF system, which will send notification by electronic mail of such filing to all counsel of record.

By: /s/ Emily M. Haas
Emily M. Haas
NC State Bar No. 39,716
4509 Creedmoor Road, Suite 501
Raleigh, North Carolina 27612
Telephone: (984) 220-8750
Facsimile: (877) 398-5240
Email: emhaas@michaelbest.com

Attorney for Twic, Inc.